

Issue Saldinens
for David Feldkahn
written and recorded
notes 74-67

Wait until a question has been propounded whether
to incriminate her, when to decline to answer -

I decline to answer that question on grounds that
my answer may tend to incriminate me.

5th A privilege of self-incrimination - applicable things
the 14th A

Consent - Voluntary

113. v Lewis 274 F Supp 164 (SD NY 1967)

factors to be considered in weighing validity of
consent

Trial Before Court

5/24/04 Cameron Callery - 11 - bakes
 saw Lee Moore & - for friends
 Cyclo Markets
 Knew - Jon
 Jason Holmes - knew - way back
 Recall seeing Lee Moore w/d-l blues Ford Tavern
 Didn't see Jon - saw once or twice
 6x 2, 3 & 4
 saw Lee w/Torans
 Other became to know - not alone. Lee & Jason
 B's mother w/LM & J.H.
 After - shooting
 came to J.H. - on talk about car. No
 sold Lee what sort car - Lee would tell
 Harley story - taught horses - never talked about car
 in house. saw Lee & rigging up credit cards
saw other times
 also - left - bed - way - all about car - Lee don't join's
 house
 Jason's House - saw Lee rigging up credit cards
 stay at J.H. - start to get dark
 CC left & go home - asked for info - Lee said
 no info for Farmer - Lee gave keys to Tavern
 CC parked on street - keys in house.
 J.H. Deacon - ever secretary gen - No
 ? by Pol Off - several offices -
 Prof asked about Jason campaign open. Lee bought 3;
 remember asked if Jason carried open. Yes - 1 - sure - Yes

Cross - KL

6 to 8 weeks learned tool
LT - STH - sometimes

sometimes Lee takes big gun after
Clarence Caesar.

Photos - Sub - Tag - 1/22 Caroag



003103

Larry Kinley

Jason Holmes

Linenwood May 31/93 As To Finch

Dog witnessed horses breeding - eating weed - Finch
talking w Jason - taking car - big pickup - or - indicated in
gas payment - Not seen my good consumer problem
Hunting - bullet - but can not load
Forest Fair Mall

Saw car - not from this area - saw men go into car - didn't
wait.

Cont & Smoker & Finch

Mancino out - Dog walked up steps - Mancino got under
big behind wheel. Dog in passing - side - drove around older
& taller (big) - made dog get in truck

Jason drive Jessica - 1st car return, & Kinley's H - M + get
Kinley meet 21 girlfriends - got Kinley - Jason does not
go along - Big & Kinley - Kinley scared.

Commiskey - 100% - Dungavelor

Kinley takes gun & loads - Kinley get out -
Who opens truck ???

Dog watching Kinley through rear view mirror. Kinley
forces man out of truck at gun point - walks over to dump
Tobor Mons White - KINLEY SHOTS MAN
Kinley backs into car - Rock Creek - big pickup shot
Kinley saying fuck him.

David scared - Kinley gives Dog \$ from man's wallet - big bag
beef - and so forth

Rock & Kinley's H - Dog suspect - Cont'd - Dumb - poor out
Next morning - David scared - big bag was credit card
jewelry for girlfriend - T-shirt - Sweater - Shirt - Tie
Neck - Dog buys some jewelry - ring - bracelet for Kinley
Kinley using card - withdraw/reached limit & Pantry Out

Dog called Farber - Farber - wanted place wouldn't talk about it to
Dog witnessed at McDonalds D-worth - M+ Heatherly, Kres

2/18/94 Hill 16-Wits.

Name Conrad Callery (17)
↓ 1054 Loiska Ln
College Hill 45224

Met through other 2
friends both other 2

W/C Lee's Niece
McKenzie Parker
729-1760 Cherry Cl.

Say, Laty trd
Conrad Callery
(Laty) Johnman

CONSENT Edward Moore
1101 Clearbrook Dr.
Gold Nugget King 357 COMMUNITION
signed Lee E. Moore Jr.

Lee E. Moore Sr.
1101 Clearbrook Dr.
residence
signed Lee E. Moore Sr.
1/21/94 10:45 AM

Warden Leakey
Gary Seal

Summ Oaks 5741300 1200 hrs
Trista Neal

My residence 10889 Sprucehill Rd
cathch 742-8392 verbal consent by Shatuck
Trista Neal Neal to Sgt Robert D. Shatuck
10889 Sprucehill Rd

Spec Ray Morano

OTTO Anderson

My residence 1738 Newbrook Dr
Cathch 45231 522-3615

Spec Ray J. Morano 1738 Newbrook Dr. Cathch 45231
OTTO Anderson

Death Record

Time Reported 2:04 AM

Date Rpt 1-21-94

Found dead 3366 Lewellin 1/20/94
at approx 8:50

Pronounced dead 1/21/94

D - George Carpenter 2-04

Postmortem Dr. Elliot M. Gross

1/22/94 1:10 PM

{ - lividity
- Hemorrhage

003107

~~Call to This b/c cord off~~

Church St. Station

W. Michigan Speciale → when Steven
Vandermark

Michigan Put-Washer

V
Psychologist

- 30/hr -

Loc name

Vernon Simpson

2/24/64

242-3925

frnd- Bar-Shop
Gulf gas sales - saying
one guy - bragging about
what guy killed

2/24/64 - Betty nose

242-1482

① Fa-mont - Radio in Co-

De-thor u-haul?

② Lyday Electric Co - I discussed statements
he admitted. They indeed (co) had man

③ Can see take Polygraph

false - want聚真 - wants to know for living
of his son and the man

USTI
2/1/9498
10/19/74
1974

SS# [REDACTED]

LATER OF P.R.E.S.

Mr. Healthy - Nichols
Mill-Poole

FBI - 1101 Cle-Wash

Lee Moore 45229

Betty - Step Mother

Georgia Moore
1281 Meredith Dr
MTH 45231

Sum - 1981

- Father 1 yr

3-Sisters

- Beverly Parker

- John Thosker

- Joe Lee Johnson

4-522-9203

1/2 yrs

Veronica Simpson (38)

LaVerne

Mark McIntosh

Lee Gilliam

School

11th Gr - Middle (4th)

WOODWARD 36 yrs

Dwight - Sunday Main

G-sch Rex Ralph Elementary

- 5-6 yrs

Central Baptist - K - 4th

SOUTH Jr H Sch - 7-8th

Juv. Day School

Job Corp involved

accept

Wm - Krogers - M Healthy

1 yr - Hilltop Plaza - Atlanta Ga

Boggs 25-30 Pd - 4.25 / 4.35
over time - holidays time

Kroger - M - Kendall Reffe.

At Krogers bought up w Denley & Drugs

Barbara Griffith

good relationship never argued

Hicks -> Foote 1998
Age 5

Tuomy - No writer 100 Word Word

ilemento - OK

carried 15 - stacked D-mulch. Public - Drury 464

accepted - soft fit

16-Weed Smiling -

mother - checked out -

Foote - told grown man - he can't
use make by go to school

16, 17, 18 - Drury - Smiling - Mrs. A - Grown - give \$
steal Beer - Store

Grown
Chantelle Neil (17)

No Children
Brown & Jokes

not like asked if need help

A + Healthy

not doing any vices

fights w other students -

no arguing w teacher

Mother -> Foote - not from

Foote D. not w friend - w Hs

only to be model

= Sarah at Bethesda Hosp

92

Dates

Mother has no art -

3/14 - 3 weeks

Larry Kinley - (16) Shot MAN - at Dyke & Pueblo
at Healey {
Clyde Holmes (15) Grand - Chicago 1960
 6- fingers
 foot prints - they left marks
 LSD - he figured I didn't
 make any difference - figured it
 my best kept - So I admitted it.
GUN - took from victim, Gun back
357 Magen - shot - 2nd - shells -
Found Gun - at Lang's - Body prints
lay down in car

Full exposure typed

Aug 19

357 Marion - (Side) bed
Body Fugger

2 Jars holes

Record? -

Search - Consent?

Grandmother's
?? who else

① VENUE

DISCOVERY

Tape Statement

② MITIGATION EXPERT

AUTOPSY -

③ Psychiatrist / Psychologist
Written rpt - ???

GUN

Witness!

Dave Feldhaus

Joe Hoffman

History - Family

- School

- Juv Ct

- Gt

- COUNSELLORS

Treatment - Page?

TIME - Your Trial Not to be an issue - Trial can not get their
large - writer

DO NOT WRITE Letters

DO NOT TALK TO INMATES

S

Check w Carol Budai
who is in the court
09/11/03

VISIT 2/9/94

CAMERON

1617

Webmecc
McKenzie Parker

Bachelder - Paych, P

003114

Cm-R24 6-Preemptory

Motem Suspense - Statements
- Search Consent
Search Warrant

Sgt A Psych to Arrest
No Report

Mental Status
Diminished Capacity
Mental Disease or Injury

Psychosis - Any Mental
Disorder

On Pub Acy
1-614- 466-5394

003115

DANIEL J. JAMES
ATTORNEY AND COUNSELOR AT LAW
13TH FLOOR, AMERICAN BUILDING
30 EAST CENTRAL PARKWAY
CINCINNATI, OHIO 45202

(513) 721-1995

SUBURBAN OFFICE
4226 BRIDGETOWN ROAD
CINCINNATI, OHIO 45211
(513) 574-5400

November 3, 1994

Dr. David Chiappone
Community Diagnostic and Treatment Center
909 Sycamore
Cincinnati, Ohio 45202

Attn: Jenny O'Donnell

Re: Lee Moore
Case No.: B9400481

Dear Dave and Jenny:

Please find enclosed a copy of the Entry Judge Ruehlman has signed setting aside the previous order of Judge Morrissey. This should clarify any questions as to your concerns as to writing any report. If you have any questions, give me a call.

Sincerely yours,

Daniel J. James

DJJ/kw
Encl.

003116

DANIEL J. JAMES

ATTORNEY AND COUNSELOR AT LAW
13TH FLOOR, AMERICAN BUILDING
30 EAST CENTRAL PARKWAY
CINCINNATI, OHIO 45202

(513) 721-1995

SUBURBAN OFFICE

4226 BRIDGETOWN ROAD
CINCINNATI, OHIO 45211
(513) 574-5400

TO:
NAME:
COMPANY:

FAX #

Jenny O'Donnell
352-1345 TODAY'S DATE 11-3-94

FROM:
NAME:

NUMBER OF PAGES: 3

(Including Cover Sheet)

COMMENTS:

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003117

DANIEL J. JAMES
ATTORNEY AND COUNSELOR AT LAW
13TH FLOOR, AMERICAN BUILDING
30 EAST CENTRAL PARKWAY
CINCINNATI, OHIO 45202

FAX
352-1345

(513) 721-1995

SUBURBAN OFFICE
4226 BRIDGETOWN ROAD
CINCINNATI, OHIO 45211
(513) 574-5400

November 2, 1994

Dr. David Chiappone
Community Diagnostic and Treatment Center
909 Sycamore
Cincinnati, Ohio 45202

Attn: Jenny O'Donnell

Re: Lee Moore
Case No.: B9400481

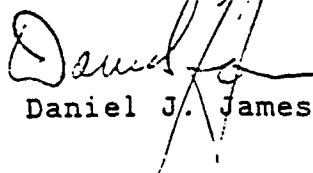
Dear Dave and Jenny:

Please find enclosed a copy of a Motion that was filed with the Court earlier today. This Motion will be heard by the judge on Wednesday, November 9th.

Since this Motion is pending, I am asking you not to prepare any written reports until we have a ruling from Judge Ruehlman. It is my position that Dave is a defense witness and, as such, is not required to prepare any reports for submission to the Court.

I will keep you advised as to the status of this Motion and will advise you as soon as I receive a decision from the Court.

Sincerely yours,


Daniel J. James

DJJ/kw
Encl.

003118

DANIEL J. JAMES

ATTORNEY AND COUNSELOR AT LAW
13TH FLOOR, AMERICAN BUILDING
30 EAST CENTRAL PARKWAY
CINCINNATI, OHIO 45202

(513) 721-1995

SUBURBAN OFFICE
4226 BRIDGETOWN ROAD
CINCINNATI, OHIO 45211
(513) 574-5400

TO:
NAME:
COMPANY:

FAX #

Jenny O'Donnell
3521345 TODAY'S DATE 11-2-94

FROM:

NAME:

Daniel J. James NUMBER OF PAGES: 7
(Including Cover Sheet)

COMMENTS:

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003119

DANIEL J. JAMES
ATTORNEY AND COUNSELOR AT LAW
13TH FLOOR, AMERICAN BUILDING
30 EAST CENTRAL PARKWAY
CINCINNATI, OHIO 45202

(513) 721-1995

SUBURBAN OFFICE
4226 BRIDGETOWN ROAD
CINCINNATI, OHIO 45211
(513) 574-5400

November 2, 1994

Mr. Chuck Stidham
Attorney at Law
317 W. Benson St.
Reading, Ohio 45215

Re: State of Ohio vs. Lee Moore
Case No.: B9400481

Dear Chuck:

As I indicated today, this case is scheduled to commence with Voir Dire on Wednesday, November 9th before Judge Ruehlman.

I believe you have already sent some of your materials to Dr. Chiappone of the Court Clinic. I ask you to provide me with everything you have by Monday, November 7th so that I can review our trial strategy. This is my third request for this material.

Sincerely yours,

Daniel J. James

DJJ/kw

003120